

**MINUTES
REGULAR MEETING
RETIREMENT BOARD
NON UNION PENSION BOARD
FIREMEN'S PENSION PLAN "C" BOARD
UPSEU AND CHAPTER 90 PENSION BOARD
BOARD OF EDUCATION AND AFSCME PENSION BOARD
NOVEMBER 19, 2015**

1. Mayor N. Warren "Pete" Hess called the meeting to order at **6:19 p.m.** with the following in attendance:

John Clark, Pension Boards	L. Sheedy, absent
Pamela Ruccio, Pension Boards	Diane Scinto, absent
Deputy Mayor R. Neth, Retirement Board	Leslie Mengacci, absent
Burgess L. Jackson, Retirement Board	Dorothy Neth-Kunin, absent
Burgess D. Wisniewski, Retirement Board	Burgess R. Burns, Pension Boards
Judy Anderson, Firemen's Pension Board	Burgess K. Donovan, Retirement Bd.
Vincent Healy, Firemen's Pension Board	Burgess C. Herb, Retirement Board
Kevin Hayden, BOE and AFSCME Pension Bd.	Burgess D. Hoff, Retirement Board
Jeremy Lennon, BOE and AFSCME Pension Bd.	Burgess P. Scully, Retirement Board
	Burgess R. Vitale, Retirement Board

OTHERS:

Controller Robert Butler, Jr.	Daniel Sheridan, Board of Finance
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2. Deputy Mayor Robert A. Neth led in the Pledge of Allegiance to the flag.
3. Chris Rowllins, Fiduciary Investment Advisors, gave a presentation and update regarding the Borough's **Defined Benefit Pension Plans**.
4. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Deputy Mayor R. Neth that the meeting be adjourned at **6:40 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk